



MARKED AGENDA

City of Scottsdale McDowell Road/South Scottsdale Task Force Meeting Notice and Agenda

8:00 a.m., Thursday, October 1, 2009
ASU SkySong
Convergence Conference Room, #129
1475 N. Scottsdale Rd

Call to Order—8:04 a.m.

Tom Sadvary, Chairman, and Task Force members George Adams; Jim Atkinson; Kurt Brueckner; Don Couvillion; Michael Fernandez; Jeremiah Foster; Sonnie Kirtley; Virginia Korte; Ed Gawf; Eric Larson; Wendy Lyons; Tom Mason; Paul Messinger; and Jay Petkunas.

Roll Call— Absent: Ed Gawf; Paul Messinger left at 9 a.m.

1. Approval of September 10, 2009 Summarized Meeting Minutes— Approved 14-0

2. McDowell Road/Southern Scottsdale Task Force Review of Current Conditions

Task Force discussion and identification of area strengths, weaknesses, opportunities and threats.

3. Task Force Report to the City Council

Task Force discussion and identification of report format to the City Council in January 2010. Task Force may discuss and identify specific items for Task Force review and City Council consideration.

4. Task Force Media Inquiries

Task Force discussion and possible action regarding media inquiries to individual members.

Sonnie Kirtley made a motion that the Chairman act as spokesman for the Task Force for the media. Tom Mason seconded the motion. The motion failed by a vote of 7 to 6.

5. Staff and Task Force Updates (A.R.S. 38-431.02 (K))

As time permits, staff and Task Force members will update the Task Force on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

6. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Task Force during Public Comment. The “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Speakers are limited to three minutes to address the Task Force during “Public Comment” time.

7. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

8. Adjournment—9:36 a.m.

The Task Force will study the McDowell corridor/south Scottsdale area and how the area should be marketed as a place to live and work, and what changes should be made to the laws and/or processes of the City in order to foster economic growth. The Task Force may also serve as a tool for marketing the area to those considering the area as a place to locate businesses or other developments.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.